

# South Hams Salcombe Harbour Board



<b>Title:</b>	<b>Agenda</b>										
<b>Date:</b>	<b>Monday, 13th June, 2022</b>										
<b>Time:</b>	<b>2.30 pm</b>										
<b>Venue:</b>	<b>Cliff House, Salcombe</b>										
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Cllr Brazil</p> <p style="text-align: center;"><b>Vice Chairman</b></p> <p><i>Members:</i></p> <table><tr><td>Cllr Brown</td><td>Mr C Plant</td></tr><tr><td>Cllr Foss</td><td>Mr A Owens</td></tr><tr><td>Cllr Long</td><td>Mr I Shipperley</td></tr><tr><td>Ms A Jones</td><td>Mr I Stewart</td></tr><tr><td>Mr P Brown</td><td></td></tr></table>	Cllr Brown	Mr C Plant	Cllr Foss	Mr A Owens	Cllr Long	Mr I Shipperley	Ms A Jones	Mr I Stewart	Mr P Brown	
Cllr Brown	Mr C Plant										
Cllr Foss	Mr A Owens										
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Ms A Jones	Mr I Stewart										
Mr P Brown											
<b>Interests – Declaration and Restriction on Participation:</b>	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.										
<b>Committee administrator:</b>	Democratic.Services@swdevon.gov.uk										

- 1. Apologies for Absence**
- 2. Minutes** **1 - 10**  
to approve as a correct record the minutes of the meeting of the Board held on 24 January 2022, and the minutes of the special meeting of the Board held on 25 April 2022.
- 3. Urgent Business**  
brought forward at the discretion of the Chairman
- 4. Division of Agenda**  
to consider whether the discussion of any item of business is likely to lead to the disclosure of exempt information
- 5. Board Membership - review of co-opted Members at the end of their terms and appoint a Vice Chair;**
- 6. Code of Conduct Dispensations - Monitoring Officer to consider the granting of dispensations for the 2022/23 Municipal Year**
- 7. Declarations of Interest**  
In accordance with the Code of Conduct, Members are invited to declare any Disclosable Pecuniary Interests, Other Registerable Interests and Non-Registerable Interests including the nature and extent of such interests they may have in any items to be considered at this meeting;
- 8. Public Question Time**  
a period of up to 15 minutes is available to deal with questions from the public
- 9. Feedback from Harbour Community Forums**  
to receive verbal reports from Board Members who attend the Harbour Community Forums on behalf of the Board
- 10. Water Quality** **11 - 22**
- 11. 2021/22 Year End Financial Report** **23 - 34**
- 12. Harbour Master Report**  
Verbal Update